

COCONINO COUNTY BOARD OF SUPERVISORS

RESOLUTION 2009 - 27

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2010 HIGHWAY SAFETY PLAN:

WHEREAS, the Governor's Office of Highway Safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the County of Coconino, through the Health Department, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Coconino, Arizona, as follows:

1. **THAT** approval of the submission of projects for consideration in Arizona's 2010 Highway Safety Plan is granted.
2. **THAT** Barbara Worgess, Health Department Director, is appointed agent for the County of Coconino, to conduct all Department-related negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant. The authority to negotiate, execute, and submit all Coconino County Health Department-related grant applications and agreements does not include the authority of final approval of such document. The Coconino County Board of Supervisors retains the authority and right to approve any grant application(s) and agreement(s) negotiated for Coconino County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Coconino, Arizona, this 7th day July, 2009.

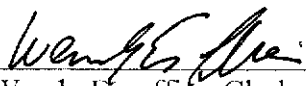
AYES: 5
NOES: 0
ABSENT: 0

COCONINO COUNTY BOARD OF SUPERVISORS



Matt Ryan, Chairman of the Board of Supervisors
(928) 679-7153

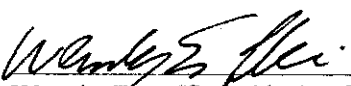
ATTEST:



Wendy Escoffier, Clerk of the Board of Supervisors
(928) 679-7145

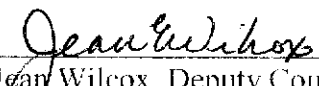
CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 2009 - 27 was duly passed and adopted by the Board of Supervisors of the County of Coconino, Arizona, at a regular meeting held on the 7 day of July, 2009, and that a quorum was present at the meeting.



Wendy Escoffier, Clerk of the Board of Supervisors
(928) 679-7145

APPROVED AS TO FORM:



Jean Wilcox, Deputy County Attorney

